

GRANITE BAY MUNICIPAL ADVISORY COUNCIL
APPROVED MEETING MINUTES FOR WEDNESDAY, January 3, 2006
Eureka Union School District Office, 5455 Eureka Road, Granite Bay

1. Call to Order – 7PM

2. Pledge of Allegiance

3. Introduction of MAC Members

MAC members present were Virg Anderson, Sean Corcoran, Jill Ernst, David Kaiser, Steve Nash, and Craig Powell.

4. Approval of Agenda

A motion was made (and seconded) to approve the January 3, 2007 agenda. The motion passed (6-0).

5. Approval of Minutes: November 1, 2006; December 6, 2006

A motion was made (and seconded) to approve the minutes for both November 1, 2006, and December 6, 2006. The motion passed (6-0).

6. Public Comment

A comment was made regarding the risk of turning in to the Quarry Ponds development from the eastbound lanes of Douglas Blvd.

7. MAC Committee Reports

A. Public Safety (David Kaiser)

Sheriff reports that automobile related problems – burglary, theft, and vandalism – represent the most prevalent crimes in the area. One serious accident of note involving an auto and a motorcycle occurred at the Douglas/Berg intersection. Fire department will be offering new CPR classes as a result of changes to the current CPR standards.

B. Douglas Blvd Corridor Committee (Jill Ernst)

Leah Rosasco from the county's planning department attended for the purpose of providing an understanding of the planning process from a developer's perspective. The committee is interested in discerning where public comment would be most appreciated (e.g. pre-development meetings, environmental review). The committee has established a MAC liaison to the planning department for new projects; Jill Ernst and Sean Corcoran can be contacted as required.

C. Parks & Recreation (Steve Nash)

Next meeting will be February 7 at 5PM. Progress on the tennis courts at Feist Park is continuing. A tennis booster club has been formed and is raising money for court amenities.

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8. Action Items

A. Micherra Place Subdivision – The MAC was asked to make a recommendation regarding a subdivision comprising 20 single-family residential homes between 1,400 and 2,000 square feet on lots ranging from 4,414 to 6,685 square feet. The project is located at the southwest corner of Auburn-Folsom Road and Eureka Road with access to the subdivision from Eureka Road. Ron Higgins, L & H Construction, presented an update on the project design.

A gated entry for the development has been eliminated, and several of the relevant studies (acoustical, preliminary environmental, arborist, archeological, soil) have been completed or are pending. A sound wall will be necessary along Auburn-Folsom Rd. While zoning for the project would permit 28 dwellings, 20 lots have been designed with expectations for 15 different single-story floor plans.

MAC members inquired about the specifics of the planned sound wall and any pertinent county requirements. The county representative mentioned no specific requirements beyond landscaped rights-of-way but did note that the project's zoning would necessitate a design review. Mr. Higgins reminded attendees that the nearby business park at Fallbrook was constructed by the same developer and demonstrates the general style and attention to detail that would be used for Micherra Place.

The public in attendance responded positively to the presentation.

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<i>A motion was made to recommend for approval the design of Micherra Place as presented.</i>

The motion was seconded and passed (6-0).

9. Information (Non-Action) Items

None.

10. Correspondence – General correspondence was made available on a table at the rear of the room.

11. Next Meeting: GB MAC February 7, 2007 @ 7:00 P.M.

Subcommittee Meetings: (Held at the Eureka Union School District Office)

Douglas Blvd Corridor Committee @ 5:00 P.M.

Parks & Recreation @ 5:00 P.M.

Public Safety Meeting @ 6:00 P.M.

12. Adjournment – 7:27 PM